

# California Organized Investment Network (COIN)

## CDFI Tax Credit Investments Report, 1997-2003\* (Bulletin #34)

### Asian Pacific Revolving Loan Fund

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Wells Fargo Bank, N.A.	2001	\$500,000	\$100,000
1	Investment(s)		\$500,000	\$100,000

### Bridge Housing Corporation

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Bank of America	2000	\$3,000,000	\$600,000
1	Investment(s)		\$3,000,000	\$600,000

### Clearinghouse CDFI

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Chase Manhattan Bank	1998	\$100,000	\$20,000
Noninsurer	City National Bank	1999	\$200,000	\$40,000
Noninsurer	Eldorado Bank (now Calif Bank & Trust)	1998	\$100,000	\$20,000
Noninsurer	Eldorado Bank (now Calif Bank & Trust)	1999	\$100,000	\$20,000
Noninsurer	Farmers & Merchants Bank	2000	\$200,000	\$40,000
Noninsurer	Fremont Investment & Loan	1998	\$100,000	\$20,000
Noninsurer	Fremont Investment & Loan	1999	\$100,000	\$20,000
Noninsurer	General Bank	2000	\$200,000	\$40,000
Noninsurer	Imperial Bank	1999	\$100,000	\$20,000
Noninsurer	Jackson Federal Bank	2000	\$200,000	\$40,000
Noninsurer	Pacific Century Bank	1999	\$50,000	\$10,000
Noninsurer	Pacific Century Bank	2000	\$200,000	\$40,000
Noninsurer	Peoples Bank of California	2000	\$200,000	\$40,000
Noninsurer	Union Bank of California	1999	\$500,000	\$100,000
Noninsurer	United Commercial Bank	2000	\$200,000	\$40,000
Noninsurer	US Bank	2000	\$200,000	\$40,000
Noninsurer	Washington Mutual Bank	2000	\$300,000	\$60,000
Noninsurer	Western Financial Bank	2000	\$200,000	\$40,000
Noninsurer	Western Financial Bank	2002	\$100,000	\$20,000
Noninsurer	Western Financial Bank	2002	\$200,000	\$40,000
20	Investment(s)		\$3,550,000	\$710,000

### Community Bank of the Bay

Investor Type	Investor	Year	Investment	Tax Credit
Insurer	Massachusetts Mutual Life Insurance Company	2000	\$100,000	\$20,000
Insurer	PMI Mortgage Insurance Co.	2000	\$100,000	\$20,000
Insurer	C.M. Life Insurance Company	2000	\$100,000	\$20,000
Insurer	MML Bay State Life Insurance Company	2000	\$100,000	\$20,000
Insurer	Civil Service Employees Insurance Company	2001	\$50,000	\$10,000
5	Investment(s)		\$450,000	\$90,000

### Community Commerce Bank

Investor Type	Investor	Year	Investment	Tax Credit
Insurer	PMI Mortgage Insurance Co.	2000	\$100,000	\$20,000
1	Investment(s)		\$100,000	\$20,000

### Community Finance Resource Center

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Wells Fargo Bank, N.A.	2001	\$75,000	\$15,000
1	Investment(s)		\$75,000	\$15,000

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**Comunidades Federal Credit Union**

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Pacific Century Bank	1999	\$50,000	\$10,000
1	Investment(s)		<u>\$50,000</u>	<u>\$10,000</u>

**Fame Renaissance Equity Fund**

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Private Individual	1998	\$250,000	\$50,000
Noninsurer	Pacific Century Bank	1999	\$50,000	\$10,000
Noninsurer	Wells Fargo Bank, N.A.	1998	\$2,500,000	\$500,000
3	Investment(s)		<u>\$2,800,000</u>	<u>\$560,000</u>

**Impact Community Capital LLC**

Investor Type	Investor	Year	Investment	Tax Credit
Insurer	Safeco Insurance Company Of America	2000	\$168,905.00	\$33,781.00
Insurer	Pacific Life Insurance Company	2000	\$197,076.00	\$39,415.00
Insurer	PMI Mortgage Insurance Co.	2000	\$56,310.00	\$11,262.00
Insurer	Farmers Insurance Exchange	2000	\$197,076.00	\$39,415.00
Insurer	21st Century Insurance Company	2000	\$168,905.00	\$33,781.00
Insurer	Allstate Insurance Company	2000	\$197,076.00	\$39,415.00
Insurer	Nationwide Mutual Insurance Company	2001	\$402,466.00	\$80,493.00
Insurer	State Farm Mutual Automobile Insurance Company	2001	\$171,361.00	\$34,272.00
Insurer	First Colony Life Insurance Company	2003	\$204,512.00	\$40,902.00
Insurer	General Electric Capital Assurance Company	2003	\$370,488.00	\$74,098.00
10	Investment(s)		<u>\$2,134,175</u>	<u>\$426,834</u>

**Lenders for Community Development**

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Cupertino Bank	1999	\$125,000	\$25,000
Noninsurer	General Bank	1999	\$100,000	\$20,000
Noninsurer	Heritage Bank of Commerce	1999	\$150,000	\$30,000
Noninsurer	Heritage Bank of Commerce	1999	\$50,000	\$10,000
Noninsurer	Mid-Peninsula Bank	1999	\$125,000	\$25,000
Noninsurer	The Summit National Bank	1999	\$50,000	\$10,000
6	Investment(s)		<u>\$600,000</u>	<u>\$120,000</u>

**Local Initiatives Support Corp (LISC)**

Investor Type	Investor	Year	Investment	Tax Credit
Insurer	Metropolitan Life Insurance Company	2002	\$1,000,000	\$200,000
Noninsurer	City National Bank	1999	\$300,000	\$60,000
Noninsurer	Pacific Century Bank	1999	\$50,000	\$10,000
3	Investment(s)		<u>\$1,350,000</u>	<u>\$270,000</u>

**Low Income Investment Fund (formerly Low Income Housing Fund)**

Investor Type	Investor	Year	Investment	Tax Credit
Insurer	Metropolitan Life Insurance Company	2002	\$1,000,000	\$200,000
Noninsurer	Bank of America	1997	\$255,004	\$51,001
Noninsurer	Bank of America	2001	\$5,000,000	\$1,000,000
Noninsurer	California Federal Bank, FSB	2002	\$5,000,000	\$1,000,000
Noninsurer	Mechanics Bank	2000	\$1,000,000	\$200,000
Noninsurer	Providian Financial Corp.	1998	\$133,333	\$26,667
6	Investment(s)		<u>\$12,388,337</u>	<u>\$2,477,667</u>

**Neighborhood Bancorp**

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Investor Type	Investor	Year	Investment	Tax Credit
Insurer	PMI Mortgage Insurance Co.	2000	\$100,000	\$20,000
Noninsurer	First Republic Bank	2001	\$100,000	\$20,000
2	Investment(s)		<u>\$200,000</u>	<u>\$40,000</u>

**Neighborhood National Bank**

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Eldorado Bank (now Calif Bank & Trust)	2000	\$100,000	\$20,000
1	Investment(s)		<u>\$100,000</u>	<u>\$20,000</u>

**NHS Inglewood**

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	City National Bank	1999	\$100,000	\$20,000
1	Investment(s)		<u>\$100,000</u>	<u>\$20,000</u>

**NHS Lending-Los Angeles**

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	City National Bank	1999	\$100,000	\$20,000
Noninsurer	Republic Bank California N.A.	1999	\$50,000	\$10,000
2	Investment(s)		<u>\$150,000</u>	<u>\$30,000</u>

**Northeast Community Federal Credit Union**

Investor Type	Investor	Year	Investment	Tax Credit
Insurer	PMI Mortgage Insurance Co.	2000	\$100,000	\$20,000
Insurer	CSE Safeguard Insurance Company	2001	\$50,000	\$10,000
Noninsurer	Cathay Bank	2002	\$100,000	\$20,000
Noninsurer	Wells Fargo Bank, N.A.	2002	\$100,000	\$20,000
Noninsurer	Western Financial Bank	2002	\$100,000	\$20,000
5	Investment(s)		<u>\$450,000</u>	<u>\$90,000</u>

**Northern California Community Loan Fund**

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Bank of America	2001	\$1,000,000	\$200,000
Noninsurer	California Federal Bank, FSB	1999	\$200,000	\$40,000
Noninsurer	Private Individual	1999	\$100,000	\$20,000
Noninsurer	Wells Fargo Bank, N.A.	2002	\$750,000	\$150,000
Noninsurer	Private Individual	2000	\$80,000	\$16,000
5	Investment(s)		<u>\$2,130,000</u>	<u>\$426,000</u>

**Pacific Coast Regional SBDC**

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	HSBC Bank USA	2003	\$500,000.00	\$100,000.00
Noninsurer	Washington Mutual Bank	2000	\$1,000,000.00	\$200,000.00
Noninsurer	Wells Fargo Bank, N.A.	2002	\$500,000.00	\$100,000.00
3	Investment(s)		<u>\$2,000,000</u>	<u>\$400,000</u>

**People's Community Partnership Federal Credit Union**

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Bank of the West	2003	\$100,000.00	\$20,000.00
Noninsurer	HSBC Bank USA	2003	\$50,000.00	\$10,000.00
Noninsurer	US Bancorp Community Dev Corp	2003	\$100,000.00	\$20,000.00
Noninsurer	Wells Fargo Bank, NA	2003	\$100,000.00	\$20,000.00
4	Investment(s)		<u>\$350,000</u>	<u>\$70,000</u>

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**Rural Community Assistance Corp. (RCAC)**

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Bank of America	2001	\$2,500,000	\$500,000
Noninsurer	Eldorado Bank (now Calif Bank & Trust)	1999	\$100,000	\$20,000
Noninsurer	Washington Mutual Comm. Dev.	2001	\$151,173	\$30,235
3	Investment(s)		<u>\$2,751,173</u>	<u>\$550,235</u>

**Grand Totals:**

84

CDFI Investments

**Investment**\$35,228,685**Tax Credit**\$7,045,736